

**SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

August 22, 2022

Presiding: Ann Fleming Brown, Chair

**Van Curler Room, 5:30 PM
&
Teleconference**

<https://us02web.zoom.us/j/88337955002?pwd=YjlucVVxR2g0dlB0QzNYdVFyZE0rdz09>
or via phone: + +19294362866

Meeting ID: 883 3795 5002; Passcode: 946922

1. Welcome and Call to Order
2. Approval of the June 27, 2022 Board Meeting Minutes and Consent Agenda
3. Consent Agenda
 - A. Resolution for Instructor Promotion (September 1, 2022-August 31, 2023)
 - Michelle Garretson, Assistant Professor
 - Dr. Claire Parham, Assistant Professor
 - Daniel Holz, Assistant Professor
 - B. Resolution to extend special assignment for Deborah Spass, Confidential Secretary
 - C. Resolution to approve a MOU for Dr. Syeda Munaim, as Guided Pathways /Academic Initiative Coordinator
 - D. Resolution for a professional development request for Ann Fleming Brown to attend the 2022 ACCT Leadership Congress in New York City, NY (October 26-29, 2022)
 - E. Resolution for a professional development request for Dr. Hamin Shabazz to attend the 2022 ACCT Leadership Congress in New York City, NY (October 26-29, 2022)
 - F. Granting Emeritus Status
 - Gary Perkins, Division of Business, Criminal Justice and Law
4. Report of the Chair
 - Election of the Officers for the Board of Trustees
 - Report of the Foundation
5. Report of the Treasurer
 - Resolution to approve June-July Warrants
 - Resolution to approve Revenues and Expenditures for period ending July 31, 2022

6. President's Report

- International Students update presented by Dr. David Clickner, Vice President for Strategic Initiatives and Planning and Stacy McIllduff, Vice President of Development and External Affairs
- ReaCH Initiative 2021-2022 Wrap Up

7. Policies

- Resolution for revisions to Policy 2.12 – Diversity/Non-Discrimination Statement
- Resolution for revisions to Policy 3.2 – FERPA Policy
- Resolution for revisions to the Academic Code Policy 1.10
 - Sec. 3.5 – Limitation on Course Loads
 - Sec. 7.1 – Grading System
 - Sec. 7.7 – Readmission
 - Sec. 8.6 – Attendance at Graduation

8. Resolution to award contract for IT Network Infrastructure Electrical Power Upgrade

9. Resolution to award contract for Trash Removal and Recycling

10. Resolution to award contract for 40 Lenovo Thinkbooks and Cases

11. Resolution to award contract for 50 Lenovo Thinkbooks and Cases

12. Personnel

- Resolution to appoint Dr. Kristy Berg as Registrar
- Resolution to appoint Gabriel Cruz-Allen as Outreach Advisor
- Resolution to appoint Abdul Samassa as Assistant Director of Liberty Partnership Programs (LPP)
- Resolution to appoint Dr. Syeda Munaim as Interim Dean of Math, Science, Technology and Health
- Resolution to approve a Special Assignment for Michelle Ragucci, Director of Academic Services
- Resolution to approve a Special Assignment for Michelle Ragucci for Perkins Grant Project
- Resolution to approve a Special Assignment for Lauren Guagenti, Student Success Manager
- Resolution to approve a Special Assignment for Mary Silvestri, Testing Center Coordinator
- Resolution to approve a Special Assignment for Pam McCall, Director of College and High School Partnerships

13. Old Business

- Advisory Committee Annual Reports – **Informational**

14. New Business

- Resolution for SUNY Schenectady Foundation Board of Director appointment:
 - New appointment to a first three-year term: Keven Mathes

15. Upcoming Important Dates

- Faculty Institute Week August 22-26, 2022
- Employee Service Awards and Retirement Recognition Program, August 26, 2022 at 9:00 AM, Carl B. Taylor Auditorium
- College-wide Barbeque on the Quad, August 26, 2022 at 11:15 am – 1:00 pm
- Fall Semester Begins: August 29, 2022
- September Board Meeting: September 19, 2022, Van Curler Room, 5:30 pm
- Association for Community College Trustees (ACCT) Leadership Congress: October 26-29, 2022
- October Board Meeting: October 17, 2022, Van Curler Room, 5:30 pm
- New York Community College Trustees (NYCCT) Annual Conference: September 23, 2022
- November Board Meeting: November 21, 2022, Van Curler Room, 5:30 pm
- December Board Meeting: December 19, 2022, Van Curler Room, 5:30 pm

16. Adjournment